#### PARMA CITY COUNCIL COMMITTEES (2017)

FINANCE:

Chairman:

Vice Chairman:

**Brian Brochetti Dennis Kish** 

Members:

**ALL MEMBERS OF COUNCIL** 

**PUBLIC SAFETY:** 

Chairman:

Vice Chairman:

Members:

**Debbie Lime Brian Brochetti** 

**Allan Divis** 

**Larry Napoli** 

**Mark Casselberry** 

**PUBLIC SERVICE:** 

Chairman:

Vice Chairman:

Members:

**Mark Casselberry** 

**Larry Napoli** 

Kristin Saban **Brian Brochetti** 

Vito Dipierro

PLANNING:

Chairman:

Vice Chairman:

Members:

**Allan Divis** 

Jeff Crossman

**Vito Dipierro** 

**Mark Casselberry** 

**Dennis Kish** 

**GOVERNMENTAL OPERATIONS:** 

Chairman:

Vice Chairman:

Members:

**Jeff Crossman** 

**Mark Casselberry** 

Vito Dipierro

Kristin Sabin

**Brian Brochetti** 

**ENVIRONMENTAL STANDARDS:** 

Chairman:

Vice Chairman:

Members:

**Larry Napoli** 

Kristin Saban

**Jeff Crossman Deborah Lime** 

Dennis Kish

**APPOINTMENT SCANNING:** 

Chairman:

Vice Chairman:

Members:

Kristen Saban

**Allan Divis** 

**Larry Napoli** 

**Dennis Kish** 

**Brian Brochetti** 

**PUBLIC HOUSING:** 

Chairman:

Members:

Vice Chairman:

Vito Dipierro

**Deborah Lime** 

All MEMBERS OF COUNCIL

**PRESIDENT PRO TEM:** Deborah Lime

**MAJORITY LEADER:** Mark Casselberry

Revised 1/17/2017

#### Legislation Pending in the FINANCE Committee June 19, 2017

Ord No 56-05	AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A FUND AND ACCOUNT FOR DEPOSITS AND EXPENDITURES FOR A CITY OF PARMA DOG PARK, AND DECLARING AN EMERGENCY  2/22/2005 1st Rdg
Ord No 147-13	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE TUXEDO AVENUE WATER MAIN REPLACEMENT PROJECT BETWEEN WEST 54 <sup>TH</sup> STREET AND STATE  6/17/2013 2 <sup>nd</sup> Rdg
Ord No 17-14	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO 2/3/2014 ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR 1 <sup>ST</sup> Rdg THE INSTALLATION OF STORMWATER RETENTION BASINS AT RIDGEWOOD MUNICIPAL GOLF COURSE AND DECLARING AN EMERGENCY
Ord No 150-14	AN ORDINANCE TO AMEND SECTION 185.03 "FEES OF THE FIRE CHIEF" OF 7/7/2014 THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING 1 <sup>ST</sup> Rdg AN EMERGENCY
Ord No 159-14	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO 8/4/2014 ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 1 <sup>ST</sup> Rdg CONSTRUCTION OF THE FOUNDATION, UNDERGROUND UTILITIES, RE-GRADING, DRIVEWAY AND OTHER SITE IMPROVEMENTS FOR THE PARMA REGIONAL FIRE SAFETY HOUSE AND DECLARING AN EMERGENCY
Ord No 173-14	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SITE AND FOUNDATION WORK FOR THE FIRE SAFETY HOUSE AND DECLARING AN EMERGENCY  9/15/2014 2 <sup>ND</sup> Rdg
Ord No 196-14	AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO 9/15/2014 A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE COURT 1 <sup>ST</sup> Rdg ROOM AUDIO/VISUAL SYSTEM HEADEND UPGRADE, AV ROOMS UPGRADE, AND TO PROVIDE AND INSTALL AV PRESENTATION CARD FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY
Ord No 65-15	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF LIMESTONE, AND DECLARING AN EMERGENCY  3/16/2015 2nd Rdg

# Legislation Pending in the FINANCE Committee

Ord No 140-15	AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & 8/3/2015 ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2015 NUISANCE DEMOLITION 2nd Rdg PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF ALL DESIGNATED DWELLINGS STRUCTURES AND GARAGES, AND DECLARING AN EMERGENCY
Ord No 161-15	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC 8/3/2015 SAFETY TO ENTER INTO A CONTRACT WITH CODY COMPUTER SERVICES, INC., 2nd Rdg SOLE SOURCE PROVIDER, FOR A TWO YEAR SUPPORT PACKAGE FOR ALL CODY SOFTWARE FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY
Ord No 30-16	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE BEST BIDDER FOR THE PURCHASE OF A PYROTECHNICS DISPLAY INCLUDING A LICENSED PYROTHECHNIST AND QUALIFIED ASSISTANTS FOR THE CITY OF PARMA'S JULY 4, 2016, FIREWORK DISPLAY, AND DECLARING AN EMERGENCY
Ord No 88-16	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO  PREPARE BID SPECIFICATIONS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF POLICE BODY CAMERAS FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY  6/6/16 2nd Rdg
Ord No 166-16	AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) "ADMINISTRATIVE 9/6/16 CODE OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE"; 1st Rdg TREE REMOVAL PERMIT, TO ALLOW RELIGIOUS INSTITUTIONS AND 501(c)(3) ORGANIZATIONS TO PAY A FLAT FEE OF \$25.00 FOR A TREE REMOVAL PERMIT, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY
Ord No 211-16	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER 10/17/16 INTO A CONTRACT FOR VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY 10/17/16
Ord No. 83-17	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DAY DRIVE RECONSTRUCTION AND RESURFACING PROJECT BETWEEN AMES ROAD AND LYNETT DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY  5/1/17 2nd Rdg

# Legislation Pending in the FINANCE Committee

Res No 106-17	A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2018, AND DECLARING AN EMERGENCY	6/5/17 2nd Rdg
Ord No 107-17	AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY	6/5/17 2nd Rdg
Ord No 110-17	AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT FOR REPLACEMENT OF THE STORAGE AREA NETWORK, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY	6/19/17 2nd Rdg
Ord No 112-17	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH AT & T TO PROVIDE TELEPHONE LINES FOR FACILITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY	6/19/17 2nd Rdg
Ord No 116-17	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR CONCRETE FOR FULL DEPTH CONCRETE JOINT REPAIRS, SLAB REPAIRS AND CURB INSTALLATION IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY	6/19/17 2nd Rdg
Ord No 118-17	AN ORDINANCE TO AMEND A PORTION OF SECTION (a) OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF CHAPTER 185 "GENERAL FEE SCHEDULE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	6/19/17 2nd Rdg
Ord No. 121-17	AN ORDINANCE TO AMEND A PORTION OF SECTION 185.031 "FEES OF THE POLICE CHIEF" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, TO AMEND THE MUNICIPAL DEER CONTROL PERMIT APPLICATION FEE, AND DECLARING AN EMERGENCY	6/19/17 2nd Rdg
Ord No 129-17	AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130th STREET (PART OF THE BAGLEY, PLEASANT VALLEY ROAD PROJECT BY CUYAHOGA COUNTY) IN THE CITY OF PARMA, OHIO, CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY	6/19/17 1st Rdg

# Legislation Pending in the FINANCE Committee

Ord No 130-17	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT TO PURCHASE EQUIPMENT TO OUTLET SEVEN (7) 2017 CHEVROLET TAHOES, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY
Ord No 133-17	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER, FOR HARRIS RADIO EQUIPMENT, TO UPDATE THE SOFTWARE FX SERVICE FOR THE CITY OF PARMA'S RADIO SYSTEM, AND DECLARING AN EMERGENCY
Ord No 135-17	AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 SIDEWALK, CURB AND 1st Rdg CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY
Ord No 136-17	AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & 6/19/17 ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY
Ord No 137-17	AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC 6/19/17 SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER TO 1st Rd. PERFORM DEMOLITION ACTIVITIES UNDER THE CUYAHOGA COUNTY DEMOLITION PROGRAM, APPROVED THROUGH ITS ROUND 6 APPLICATION, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

# Legislation Pending in the PUBLIC SAFETY Committee

Ord No 222-12	AN ORDINANCE TO AMEND SUBSECTION (e)(3) OF SECTION 757.06 "RESIDENT PROHIBITION BY NOTICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	11/19/2012 2 <sup>ND</sup> Rdg
Ord No 244-14	AN ORDINANCE TO ENACT SECTION 642.055 "FLYING MODEL AIRCRAFT" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	2/2/2015 2nd Rdg
Res No 211-15	A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 451-17-022, 1060 PARKHAVEN DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY	10/19/15 2nd Rdg
Ord No 257-15	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE AGREEMENT WITH CLEVELAND COMMUNICATIONS INC., FOR THE LEASE/RENT OF SPACE FROM THE CITY OF PARMA WITHIN THE VIDA CO TO PROVIDE CONNECTIVITY WITH ISSI AND BEON SERVICES, AND DECLARIN AN EMERGENCY	1st Rdg RE
Res No 109-17	A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 446-13-039, 2810 GRANTWOOD DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY	6/5/17 1st Rdg
Res No 111-17	A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 441-34-020, 6155 WEST 130TH STREET, PARMA, OHIO, AND DECLARING AN EMERGENCY	6/5/17 1st Rdg
Ord No 113-17	AN ORDINANCE TO ADOPT THE OHIO BUILDING CODE, TO ADOPT THE RESIDENTIAL CODE OF OHIO, TO ADOPT THE OHIO MECHANICAL CODE, TO REPEAL EXISTING SECTION 1501.40 OF THE PARMA CODIFIED ORDINANCES, TO ENACT NEW SECTION 1501.011 OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY	6/19/17 2nd Rdg
Ord No 114-17	AN ORDINANCE TO AMEND SECTIONS 1533.01, 1533.02, 1565.01, AND 1565.05 OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY	6/19/17 2nd Rdg

# Legislation Pending in the PUBLIC SAFETY Committee

Ord No 123-7	AN ORDINANCE TO AMEND SECTIONS 660.31 "VEHICLES" AND 1707.15 "VEHICLES" OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY	6/19/17 1st Rdg
Res No 126-17	A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-05-095, 7407 DOROTHY AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY	6/19/17 1st Rdg
Res No 128-17	A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-12-029, 6715 RDIGEWOOD AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY	6/19/17 1st Rdg

#### Legislation Pending in the PUBLIC SERVICE Committee

Ord No 55-05	AN ORDINANCE AUTHORIZING THE MAYOR TO ESTABLISH A CITY OF PARMA DOG PARK, AND DECLARING AN EMERGENCY	5/6/2013 2 <sup>ND</sup> Rdg
Ord No 130-13	AN ORDINANCE TO REPEAL SUBSECTION (d) OF SECTION 903.05 "SIDEWALK WIDTH, ROUGHING, GRADING" OF CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	6/17/2013 2 <sup>ND</sup> Rdg
Ord No 216-13	AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2013 COMMUNITY DEVELOPMENT BLIGHT ELIMINATION PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION ACTIVITIES, AND DECLARING AN EMERGENCY	9/16/2013 1 <sup>ST</sup> Rdg

# Legislation Pending in the PLANNING Committee

Res No 207-99	A RESOLUTION URGING THE HISTORICAL PRESERVATION COMMITTEE, DESIGN REVIEW BOARD, TO DECLARE FIRE STATION NO. 1 LOCATED AT 7510 SNOW ROAD IN THE CITY OF PARMA, OHIO, AS A HISTORICAL SITE	7/6/1999 2 <sup>ND</sup> Rdg
Res No 63-13	A RESOLUTION URGING THE HISTORICAL PRESERVATION COMMITTEE, DESIGN REVIEW BOARD, TO DECLARE THE PARMA THEATRE, LOCATED AT 5826 RIDGE ROAD, AS A HISTORICAL PRESERVATION SITE IN THE CITY OF PARMA, OHIO	11/3/2014 2 <sup>ND</sup> Rdg
Ord No 104-13	AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 442-01-003 FROM SINGLE-FAMILY B-1 DISTRICT LOCATED ON HAUSERMAN ROAD IN THE CITY OF PARMA	5/20/2013 2 <sup>ND</sup> Rdg Planning Commission
Ord No 213-13	AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (B) "RETAIL SALES IN ENCLOSED BUILDINGS" OF SECTION 1170.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES," RELATIVE TO THE AMENDMENT OF ITEM NO. 12 "JUNK DEALERS, PAWNBROKERS, AND SECONDHAND DEALER AND THE ADDITION OF ITEM NO. 13 "SECONDHAND/USED MERCHANDISE SHOP," OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	9/16/2013 1 <sup>ST</sup> Rdg Planning RS" Commission
Ord No 136-14	AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 442-17-040, 442-17-041, 442-17-042, 442-17-043 AND 442-17-044 FROM RETAIL BUSINESS DISTRICT TO COMMERCIAL MANUFACTURING B DISTRICT LOCATED AT 7311 BROOKPARK ROAD IN THE CITY OF PARMA	7/7/2014 1 <sup>ST</sup> Rdg Planning Commission
Ord No 58-17	AN ORDINANCE TO AMEND SUBSECTION (b) OF SECTION 351.12 "PARKING O PRIVATE OR PUBLIC PROPERTY" SUBSECTION (b)(2) OF SECTION 351.14 "PARKING OF RECREATIONAL VEHICLES", SUBSECTION (b) OF SECTION 660. "VEHICLES" AND SUBSECTION (b) OF SECTION 1707.15 "VEHICLES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	2nd Rdg
Ord No 59-17	AN ORDINANCE TO AMEND SUBSECTION (c)(2)(B) OF SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY Pla	4/3/17 2nd Rdg

# Legislation Pending in the GOVERNMENTAL OPERATIONS Committee

Ord No 211-10 AN ORDINANCE TO ENACT SECTION 155.095 "NON-COLLUSION AFFIDAVIT FOR VENDORS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA 5/24/2011 2<sup>ND</sup> Rdg

# Legislation Pending in the ENVIRONMENTAL STANDARDS Committee

Ord No 49-09	AN ORDINANCE TO ENACT SECTION 331.47 "IDLE REDUCTION EXEMPTIONS, PENALTY" OF CHAPTER 331 "OPERATION GENERALLY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA	3/2/2009 1 <sup>ST</sup> Rdg
Ord No 286-09	AN ORDINANCE TO REPEAL CHAPTER 1523 "ROOF COVERINGS" AND TO ENACT A NEW CHAPTER 1523 "GREEN ROOFS AND VEGETATIVE ROOFS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA	12/21/2009 2 <sup>ND</sup> Rdg

Legislation Pending in the PUBLIC HOUSING Committee